

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# L08000000951

Entity Name: ELMFIELD BOAT RENTALS, LLC

Current Principal Place of Business:

2410 SAGRAMORE PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2410 SAGRAMORE PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 75-3265522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATE, STEPHEN OWEN
135 SE 43RD LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, CHRISTOPHER W.
Address: 2410 SAGRAMORE PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: ALLEN, DIANE E.
Address: 2410 SAGRAMORE PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER ALLEN

MR

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date